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All other business having been concluded, the ballot boxes were opened, and the following named gentlemen were declared, by the presiding officer, to be duly elected members of the Society:—

JOHN NEILL, M. D., of Philadelphia.

JOHN J. REESE, M. D., „

Prof. J. S. HUBBARD, of National Observatory, Washington.

Prof. W. C. BOND, of Cambridge, Mass.

Dr. THOMAS B. WILSON, of Philadelphia.

Mr. JOHN CASSIN, „

Prof. J. H. ALEXANDER, of Baltimore.

Stated Meeting, May 21.

Present, twenty-five members.

Dr. FRANKLIN BACHE, Vice-President, in the Chair.

Letters were read:—

From W. Hunter, Acting Secretary, dated Department of State, Washington, May 18, 1852, announcing the return of Sayer and Bennett's Map of the United States, lent by this Society, in 1828, to the U. S. Government, for use on the question of the North-eastern Boundary:—

From A. D. Bache, Superintendent of the U. S. Coast Survey, dated Washington, April 6, 1852, accompanying a donation of sundry Coast Survey Maps, for the Society's Library:—

From Prof. J. S. Hubbard, dated Observatory, Washington City, May 10, 1852; and from Dr. Thomas B. Wilson, dated Philadelphia, May 19, 1852,—severally acknowledging the receipt of notice of their election as members of this Society.

The following donations were announced:—

FOR THE LIBRARY.

Addresses delivered in the Hall of the House of Representatives, at Harrisburg, Pennsylvania, on Tuesday evening, April 6, 1852, by William V. Pettit and Rev. John P. Durbin, D. D. Published

by order of the Pennsylvania Colonization Society. Philada. 1852. 8vo.—*From the Penna. Colonization Society.*

U. S. Coast Survey Maps. 1. Hell Gate. 2. South side of Long Island, No. 1. 3. Entrance to Mobile Bay. 4. Hart and City Island, and Sachem's Head Harbours. 5. Richmond Island.—*From A. D. Bache, Superintendent U. S. Coast Survey.*

A Synopsis of the Family of Naiades. By Isaac Lea, Member of the American Philosophical Society, &c. Third edition. Philada. 1852. 4to.—*From the Author.*

FOR THE CABINET.

Sundry Roman Coins, presented by Dr. Leidy, as Curator of the Academy of Natural Sciences of Philadelphia, in the name of the *Southwark Library Company.*

The Committee appointed at the last meeting on a paper by Dr. Leidy, "On Extinct Species of the American Lion," reported in favour of publication, which was ordered accordingly.

Dr. Leidy read a memoir "On the Extinct Dicotylinae of America,"—which was referred to Dr. Hays, Dr. Ruschenberger and Mr. Lea, as a Committee.

Dr. Hays exhibited a small Galvanic Apparatus, for medical purposes, which he regards as beautiful and efficient. It furnishes an uninterrupted current of electricity, and is therefore devoid of the inconveniences occasioned by the interrupted current. It is the apparatus of Pulvermacher. Dr. Hays described the apparatus, which he has not yet subjected to trial. He is inclined, however, to think it will answer the purpose. Prof. Frazer has subjected the apparatus to action, which he describes as very feeble.

Dr. Dunglison, as Clerk, read the proceedings of the Board of Officers and Council, at their meeting, held on the 14th inst.

Pending nominations, Nos. 275 to 279, inclusive, and new nominations, Nos. 283 and 284, were read.

Mr. Fraley, from the Committee of Finance, reported on the subject of the "Extra Magellanic Fund," referred to them at the meeting of April 2, 1852, and recommended the following resolutions, which, after discussion, were adopted:—

Resolved, That a permanent *Publication Fund* be now established, which shall consist of any surplus of the income of the Society from rents, contributions and other sources, (other than the interest and dividends on the Trust Funds) after the payment of the ordinary expenses, and also of any unexpended balance of the annual appropriation to the Committee of Publication;—such surplus and unexpended balance at the close of each year to be invested, under the direction of the Committee of Finance;—and the principal and interest of the said permanent Publication Fund shall be subject to such appropriation to, and expenditure by, the Committee of Publication, as the Society may, from time to time, order and direct.

Resolved, That the present investments of the Society, and the re-investments of the same that may at any time hereafter be made, and the interest and dividends received thereon, shall now constitute the *Trust Funds* of the Society, and be so kept and accounted for by the Treasurer;—and all dividends and income received thereon shall be invested under the direction of the Committee of Finance, and be regularly added to, and form part of, the said Trust Funds. And the said Trust Funds, as so established and increased, shall be held and applied exclusively to meet and discharge the several Trusts assumed by the Society, and any other debt, of a special nature, for which it may now be liable.

Stated Meeting, June 18.

Present, thirteen members.

Dr. FRANKLIN BACHE, Vice-President, in the Chair.

Dr. Stillé, a recently elected member, was presented, and took his seat.

Letters were read:—

From the Secretary of l'Ecole des Mines, dated Paris, 12th January, 1852; from the Secretary of the Cambridge Philosophical Society, dated Cambridge, 31st March, 1852; from Don Pedro de Angelis, dated Buenos Ayres, 31st March, 1852;—all announcing donations for the Society's Library:—

From the American Academy of Arts and Sciences, dated